



**Town of Timnath
Regular Meeting Minutes
Tuesday, July 28, 2015**

IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD MEETING AT 6:00 p.m.

**Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. CALL TO ORDER AND ROLL CALL:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Tuesday, July 28, 2015, at 6:04 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Aaron Pearson
- c. Councilmember Bryan Voronin

Absent

- a. Councilmember Bill Neal
- b. Councilmember Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Eric Fuhrman, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Kevin Koelbel, Contracted Town Planner
- f. Gary Hoover, Hartford Homes
- g. Landon Hoover, Hartford Homes
- h. Steve Whittall, Timnath Resident and Applicant
- i. Tony Meza, Timnath Resident
- j. Jesse McDowell, Serratoga Falls

2. AMENDMENTS TO THE AGENDA:

- a. Item added as 6f and item 6f moved to 6g.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the Check Register

Councilmember Voronin moved to approve the consent agenda. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.



5. REPORTS:

- a. Mayor/Council-
 - i. Public meeting regarding the new water tower
- b. Staff-Included in the packets

6. ORDER OF BUSINESS:

- a. **ORDINANCE NO. 9, SERIES 2015, SECOND READING, PUBLIC HEARING,** An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located at 4025 Kern Street

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.

Applicant presentation:

- Mr. Whittall spoke to Council about the proposed rezoning.

Mayor Grossman-Belisle opened the public hearing at 6:10 p.m.

Public Comments:

- Tony Meza, Timnath Resident, spoke to Council about his concerns regarding another house being put on the property being rezoned.

Town Council Questions and Comments:

- Councilmember Voronin asked what was currently on the lot and Mr. Blakely stated that there was house on the lot but that 2 other buildings were planned for the property.
- Councilmember Voronin asked about the minimum lot sizes between the current zoning and the proposed rezoning. Mr. Blake stated that there were no lot size requirements for the current business zoning.

Mayor Grossman-Belisle closed the public hearing at 6:12 p.m.

Councilmember Pearson moved to approve ORDINANCE NO. 9, SERIES 2015, An Ordinance Amending the Official Zoning Map of the Town of Timnath for the Purpose of Zoning Certain Real Property Located at 4025 Kern Street. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

- b. **ORDINANCE NO. 10, SERIES 2015, FIRST READING,** An Ordinance Providing for an Election Concerning Amendments to the Home Rule Charter of the Town of Timnath, Colorado and set for Public Hearing on August 11, 2015, at 6:00 p.m.

Staff Comments:

- Mr. Rogers spoke to Council about the proposed ordinance.

Town Council Questions and Comments:



- Mayor Grossman-Belisle thanked the committee for getting information out to the public regarding this matter.

Councilmember Pearson moved to approve ORDINANCE NO. 10, SERIES 2015, FIRST READING, An Ordinance Providing for an Election Concerning Amendments to the Home Rule Charter of the Town of Timnath, Colorado and set for Public Hearing on August 11, 2015, at 6:00 p.m. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

c. RESOLUTION NO. 49, SERIES 2015, A Resolution Approving the Timnath Reservoir Lease Extension

Staff Comments:

- Ms. Getchius spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked that the extension be shortened to 90 days.

Councilmember Pearson moved to approve RESOLUTION NO. 49, SERIES 2015, A Resolution Approving the Timnath Reservoir Lease Extension as amended to 90 days. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

d. RESOLUTION NO. 50, SERIES 2015, A Resolution Approving the Sketch Planned Development Overlay for Wildwing Subdivision

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Applicant Presentation:

- Mr. Landon Hoover presented to Council several examples for the proposed resolution.

Town Council Questions and Comments:

- Councilmember Voronin asked for clarification on the proposed resolution and Mr. Blakely explained the proposed plan.

Councilmember Pearson moved to approve RESOLUTION NO. 50, SERIES 2015, A Resolution Approving the Sketch Planned Development Overlay for Wildwing Subdivision. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

e. RESOLUTION NO. 51, SERIES 2015, A Resolution Approving the Serratoga Falls Subdivision Final Plat

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Applicant Presentation:



- Mr. McDowell spoke to Council about the parks and open space. He also stated that there would be changes to accommodate a larger set back along the irrigation ditch.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the ditch set backs were adequate and Mr. Blakely stated that there had been discussions regarding the set-backs with the ditch easement owner's attorney.
- Mayor Grossman-Belisle asked the timeline for build-out of the parks and Mr. McDowell stated that it was planned to be completed within 12 to 18 months.
- Councilmember Voronin asked about the easement along the east side of the ditch and Mr. Blakely stated that there was a prescriptive easement on the east side.

Councilmember Voronin moved to approve RESOLUTION NO. 51, SERIES 2015, A Resolution Approving the Serratoga Falls Subdivision Final Plat. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- f. ADDED – RESOLUTION:** A Resolution Approving the Agreement with Korby Landscape LLC for the Harmony Road IIA Median Improvements

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution to be ratified at the following Town Council meeting on August 11, 2015.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked if the Main Street round-about was included and Mr. Blakely stated that it was not included in the proposed resolution.
- Councilmember Pearson asked about the irrigation improvements and Mr. Blakely explained the inclusion of the irrigation improvements regarding the Riverbend development.

Councilmember Voronin moved to approve A Resolution Approving the Agreement with Korby Landscape LLC for the Harmony Road IIA Median Improvements. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- g. EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.”

Councilmember Pearson moved to approve enter into EXECUTIVE SESSION: “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.”. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



**Council went into executive session at 6:54 pm.
The regular meeting reconvened at 7:10 pm.**

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 7:11 p.m.

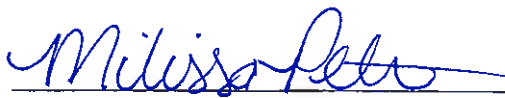
Town Council approved the July 28, 2015, Town Council Meeting Minutes on August 11, 2015.

TOWN OF TIMNATH



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk

